



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**  
**Monday, November 18, 2024**  
**6:00 PM**  
**Arts Academy Charter School**  
**1610 E. Emmaus Ave., Allentown, PA 18103**

**A G E N D A**

- 1. Call to Order** – Ms. Kimberly Jamison, President
- 2. Roll Call** – Ms. Gotzon (Quorum of 4 required)
- 3. Flag Salute**
- 4. Approval of Minutes**  
The President recommends the approval of Minutes from the October 21, 2024, Board Meeting (Attachment 4).
- 5. Public Comment on Agenda Items**
- INFORMATION 6. President’s Comments** – Ms. Jamison  
**Executive Director’s Report** – Mr. Fitzpatrick (Attachment 6a)  
**Enrollment Report** – Ms. Reid (Attachment 6b)  
**Principal’s Report** – Mr. Cecchini (Attachment 6c)
- INFORMATION 7. Committee Reports**  
**Finance & Facilities** – Mr. Kiefer
- ACTION 7.1** The Treasurer recommends the approval of the Financial Reports prepared by Repice and Taylor for the month ending October 31, 2024 (Attachment 7.1).
- ACTION 7.2** The Finance Committee recommends the approval of Christmas bonuses for all full-time and part-time employees.  
**Personnel & Policy** – Ms. Sachdev
- ACTION 7.3** The Personnel & Policy Committee recommends waiving the First Reading of the following Board Policies, moving directly for

Second Reading and approval. Policy revisions were brought about by changing state and federal requirements (Attachment 7.3).

- Board Policy 1.3.4. - The Employee Political Activities / Gifts / Conflict of Interest Policy (renumbered from 7.7 to 1.3.4. Board policy).
- Board Policy 2.8. - The Hazing Policy.
- Board Policy 9.1.2. - Acceptable Use of the Internet and School Network.
- Board Policy 10.2. - The Administration of Federal Contracts Conflict of Interest Policy.

**ACTION**

- 7.4** The Personnel & Policy Committee recommends waiving the First Reading of the following Board Policy, moving directly for Second Reading and approval (Attachment 7.4).
- Board Policy 7.7. - The new Employee Conflict of Interest Policy.

*Curriculum Committee* – Ms. Harlan

*Board Development and Advancement* – Mr. Kiefer

**INFORMATION**

- 8. Old Business**
- New Business**
- 9. Public Comment**
- 10. Adjournment**
- 11. Next Meeting Date: Monday, December 16, 2024**

**AACS Board Meetings for 2024-2025**

August	19
September	16
October	21
November	18
December	16
January 2025	27
February	24
March	17
April	21
May	19
June	16
July	21 (if needed)